

CITY OF DELTA, UTAH
REGULAR CITY COUNCIL MEETING
DECEMBER 7, 2006

PRESENT

Gayle Bunker
Robert Banks
Kiley Chase
Bruce Curtis
Glen Swalberg
Betty Jo Western

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

ALSO PRESENT

Richard Waddingham
Alan Riding
Gregory Jay Schafer
Russell Olsen
Kaela Jackson
Janet Lindquist

City Attorney
Public Works Director
City Recorder
Larson & Co.
Waddingham & Peterson, P.C.
Millard County C.E.R.T. Trainer

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and provided to the Millard County Chronicle/Progress and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis offered opening remarks following which Mayor Bunker led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 2, 2006 were presented for consideration and approval. Following review, Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held November 2, 2006, as presented. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held November 16, 2006 were presented

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for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of the Regular City Council Meeting held November 16, 2006, as presented. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Glen Swalberg MOVED to approve the accounts payable dated December 7, 2006, in the amount of \$81,519.75. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

MAYOR GAYLE BUNKER: PROPOSED PURCHASE OF MAIN STREET BANNERS RECOGNIZING DELTA'S CENTENNIAL

Council Member Betty Jo Western reported that Craig Hansen, art instructor at Delta High School, informed her that he has no students interested in designing banners. Council Member Western will try to design some banners for consideration at the next meeting.

NEW BUSINESS

RUSSELL OLSEN, LARSON & CO.: DELTA CITY AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2006

Russell Olsen presented Council Members with copies of the Delta City Audit Report for the fiscal year ended June 30, 2006, then reviewed the information contained in the report. The Auditor's Opinion indicated that financial statements prepared for audit were correct. Mr. Olsen encouraged Council Members to study information contained in the audit report and contact either City Recorder Greg Schafer or Larson & Co. for answers to any questions which they may have. Mr. Olsen indicated that Delta City was in compliance with all federal and state government requirements and stated that no deficiencies were found in auditing Delta City's financial statements and records.

Following review, Council Member Robert Banks MOVED to accept the Delta City Audit Report for the Fiscal Year Ended June 30, 2006, as presented by Russell Olsen of Larson & Co.. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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MAYOR GAYLE BUNKER: APPOINTMENT OF CITY ATTORNEY TO REPLACE CITY ATTORNEY RICHARD WADDINGHAM

Mayor Bunker noted that City Attorney Richard Waddingham had been elected to the position of Millard County Attorney and will be leaving his position as City Attorney effective January 1, 2007. Mayor Bunker introduced Kaela Jackson and recommended that she be appointed as the new Delta City Attorney to replace Mr. Waddingham.

Following review, Council Member Bruce Curtis MOVED to appoint Kaela Jackson as Delta City Attorney to replace City Attorney Richard Waddingham, effective January 1, 2007. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

City Attorney Richard Waddingham expressed his appreciation for the opportunity to serve as Delta City Attorney for the past twenty years and the friendships and working relationships which came as a result of that service. Mayor Bunker expressed appreciation to City Attorney Waddingham for his service.

JANET LINDQUIST, COMMUNITY EMERGENCY RESPONSE TEAM TRAINER: MEDICAL RESERVE CORPS

Janet Lindquist reported that there is a program available to be used in conjunction with the Community Emergency Response Team to help communities following a disaster. This program is known as the Medical Reserve Corp. The Medical Reserve Corp is a group of past or present medical professionals, such as doctors, nurses, Emergency Medical Technicians, etc., who would be available to assist in the event of a disaster. In the Six County area, there are twenty-five people signed up for the Medical Reserve Corp, however, in order to obtain local funding for the program, we need many more retired or inactive medical professionals signed up for the Medical Reserve Corp. Signing up for the program does not obligate anyone to serve but makes others aware of their availability in the event of disaster.

Ms. Lindquist stated that she is attempting to make Council Members aware of the program and encourage them to talk to any retired medical professionals they may know to make them aware of the program and request that they sign up.

Mayor Bunker thanked Ms. Lindquist for her presentation.

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MAYOR GAYLE BUNKER: ORDINANCE NO. 06-232 AMENDING THE DELTA CITY
BUSINESS LICENSE ORDINANCE

Mayor Bunker introduced Ordinance No. 06-232 amending the Delta City Business License Ordinance to allow the fee schedule to be amended by resolution rather than by ordinance.

ORDINANCE NO. 06-232

AN ORDINANCE AMENDING TITLE 9, SECTION 201 OF THE REVISED ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED, ENTITLED "LICENSE FEE SCHEDULE," BY ADOPTING A NEW LICENSE FEE SCHEDULE BY RESOLUTION FOR PERSONS OR ENTITIES CONDUCTING BUSINESS IN DELTA CITY.

This ordinance will allow amendments to the fee schedule without the requiring publication of the ordinance, thus, making it possible to adopt a new fee schedule effective immediately upon adoption.

Following review, Council Member Kiley Chase MOVED to adopt Ordinance No. 06-232, an ordinance amending Title 9, Section 201 of the Revised Ordinances of Delta City (1981 Edition), as amended, entitled "License Fee Schedule," by adopting a new license fee schedule by resolution for persons or entities conducting business in Delta City. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: RESOLUTION NO. 06-314 ADOPTING THE DELTA CITY
BUSINESS LICENSE FEE SCHEDULE

Mayor Bunker introduced Resolution No. 06-314:

RESOLUTION NO. 06-314

A RESOLUTION ADOPTING A NEW LICENSE FEE SCHEDULE FOR PERSONS OR ENTITIES CONDUCTING BUSINESS IN DELTA CITY

Following review, Council Member Robert Banks MOVED to adopt Resolution No. 06-314, a resolution adopting a new license fee schedule for persons or entities conducting business in Delta

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City. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The vote was as follows:

Robert Banks	Yes
Kiley Chase	Yes
Bruce Curtis	Yes
Glen Swalberg	Yes
Betty Jo Western	Yes

The motion passed unanimously.

MAYOR GAYLE BUNKER: ORDINANCE NO. 06-233 AMENDING THE DELTA CITY ZONING ORDINANCE BY ADOPTING A NEW APPENDIX 9 - LYMAN ROW RESIDENTIAL (LRR) ZONE

Mayor Bunker requested that discussion of this matter be removed from the agenda inasmuch as this will be considered along with other amendments to the zoning ordinance in early 2007.

Council Member Bruce Curtis MOVED to strike this matter from the agenda. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: WEST MILLARD MOSQUITO ABATEMENT DISTRICT BUDGET FOR FISCAL YEAR 2007

Mayor Bunker noted that Council Members had received copies of the 2007 Tentative Operating Budget for West Millard Mosquito Abatement District. Mayor Bunker questioned what the result would be if the Council did not approve the proposed budget. City Attorney Waddingham indicated he did not believe it would have any effect on the mosquito abatement district's approval of the budget. Mayor Bunker felt that, given the large increase in the budget from last year, we do not have sufficient information to either approve or disapprove the budget.

Council Member Bruce Curtis MOVED to strike this matter from the agenda and take no action on the 2007 Tentative Operating Budget until further information is provided by West Millard Mosquito Abatement District. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: EMPLOYEE HEALTH INSURANCE CO-PAYMENTS

Mayor Bunker reported that, when the budget was being prepared for this fiscal year, it was

determined that the employee health care program would be reduced to a lower tier coverage. This resulted in employees being required to pay out a \$250 per person or \$500 per family deductible for their health insurance. At the time, the possibility of covering those deductibles if they became an issue for employees was discussed. Mayor Bunker cannot find any written evidence of a rule being established as to whether or not the deductible would be paid, but Mayor Bunker proposed that, for this fiscal year (the year ending June 30, 2007), we reimburse those families who are required to pay the \$500 deductible because we indicated we would consider it and did not set a policy in place. We are currently almost half way through the year and have received two requests for reimbursement; one was in an amount less than \$100 and the second is for the entire \$500 amount. Mayor Bunker indicated that the most that could be requested is \$7,500, which would be approximately \$17,000 less than the cost of the upper tier of health insurance coverage for employees.

Following discussion, Council Member Betty Jo Western MOVED to reimburse employees for family deductible payments, up to a maximum of \$500 per employee, for those families required to pay a \$500 deductible for medical expenses for the fiscal year ending June 30, 2007. The motion was SECONDED by Council Member Robert Banks. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

Public Works Director Alan Riding reported that new water rates will go into effect beginning January 1, 2007. He suggested the rates be published in the local newspaper for the next two weeks and included in the water billing to be sent out the first week of January. Public Works Director Riding distributed copies of the proposed notice to be published.

Inspection of the Main Street water project was conducted by the State Engineer today and he will report his findings to the Permanent Community Impact Fund Board. The engineer was impressed with the project and felt that it had been very successful.

OTHER BUSINESS

Mayor Bunker noted that we again need to work on getting unlicensed vehicles removed from city streets.

Mayor Bunker reported that he had met with Millard County Commissioners last Monday to discuss the law enforcement contract. Commissioners were not receptive to the amount proposed by Mayor Bunker. Mayor Bunker believes that a decision on the contract amount will be made in the near future.

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Mayor Bunker gave each Council Member some of the centennial Delta City pins which were recently received. Mayor Bunker noted that a request had been received to allow use of the logo on some centennial promotional materials to be purchased by a local business. Approval was given for use of the logo during the centennial year only.

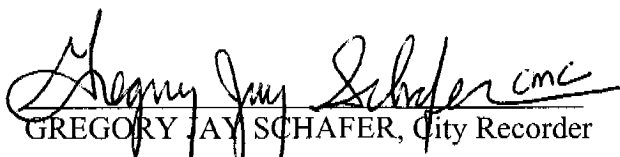
Mayor Bunker stated that we are awaiting a property survey prior to proceeding with the Ridge Top Well Project.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Betty Jo Western MOVED to adjourn the meeting. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:12 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, City Recorder

MINUTES APPROVED: RCCM 01-04-07

